Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held May 8, 2007, the Board took the following action:

4

Supervisor Yaroslavsky made the following statement:

"For more than 40 Years, the month of May has been proclaimed as
Older Americans Recognition Month throughout Los Angeles County. Our
seniors have contributed greatly to the success of our County's programs
and services, this very special and valuable group of Americans should
continue to officially be recognized. This year our seniors will be
celebrated with the National theme, 'Older Americans Making Choices for
a Healthier Future.'"

Therefore, on motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe,
unanimously carried (Supervisor Molina being absent), the Board took the following
actions:

1. Proclaimed May 2007 as "Older Americans Recognition Month" and
   May 16 and 30, 2007, as "Older Americans Recognition Day" throughout
   Los Angeles County;

2. Waived parking fees in the amount of $8,000, for approximately 100 cars
   on May 16, 2007 and 400 cars on May 30, 2007, excluding the cost of
   liability insurance, at the Music Center Garage, for attendees of the
   event; and

4 (Continued)

3. Instructed the Director of Community and Senior Services to coordinate with appropriate County departments and the Los Angeles County Commission on Aging, the 42nd Annual Older Americans Recognition Day Awards Program and Reception, to be held on the following dates:

- May 16, 2007 at the Hall of Administration, Board Hearing Room and the reception on the 8th Floor Patio; and

- May 30, 2007 at the Board Hearing Room and the reception in the mall area of the Kenneth Hahn Hall of Administration.

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Copies distributed:
    Each Supervisor
    Chief Administrative Officer
    County Counsel
    Director of Community and Senior Services
    President of Commission on Aging